

RULES 63 AND 67 (37 C.F.R. 1.63 and 1.67)
DECLARATION AND POWER OF ATTORNEY

FOR UTILITY/DESIGN/CIP/PCT NATIONAL APPLICATIONS

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name, and

I believe that I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: **ELECTRONIC SYSTEM HAVING MODULAR EXPANSION FUNCTION FACILITIES**, the specification of which: (mark only one)

- X (a) is attached hereto.
— (b) was filed on _ as Application Serial No. _ and was amended on _____ (if applicable)
— (c) was filed as PCT International Application No. PCT/ _____ on _____ and was amended on _____ (if applicable).
— (d) was filed on _ as Application Serial No. _ and was issued a Notice of Allowance on _____.
— (e) was filed on _ and bearing attorney docket number ____

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims as amended by any amendment referred to above or as allowed as indicated above.

I acknowledge the duty to disclose all information known to me to be material to the patentability of this application as defined in 37 CFR § 1.56. If this is a continuation-in-part (CIP) application, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose to the Office all information known to me to be material to patentability of the application as defined in 37 CFR § 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application.

I hereby claim foreign priority benefits under 35 U.S.C. § 119/365 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate filed by me or my assignee disclosing the subject matter claimed in this application and having a filing date (1) before that of the application on which my priority is claimed or, (2) if no priority is claimed, before the filing date of this application.

PRIOR FOREIGN PATENTS

<u>Number</u>	<u>Country</u>	<u>Month/Day/Year Filed</u>	<u>Date first laid-</u>	<u>Date</u>	<u>Priority Claimed</u>	
			<u>open or Published</u>	<u>patented or Granted</u>	<u>Yes</u>	<u>No</u>
00830874 4	Europe	12/29/2000				X

I hereby claim the benefit under 35 U.S.C. § 119(e) of any United States provisional application(s) listed below:

PROVISIONAL APPLICATIONS

<u>Application No. (series code/serial no.)</u>	<u>Month/Day/Year Filed</u>
_____	_____

I hereby claim the benefit under 35 U.S.C. § 120/365 of any United States application(s) listed below and PCT international applications listed above or below:

PRIOR U.S. OR PCT APPLICATIONS

<u>Application No. (series code/serial no.)</u>	<u>Month/Day/Year Filed</u>	<u>Status(pending, abandoned, patented)</u>
NONE		

I hereby appoint:

TIMOTHY G ACKERMANN, Reg No 44,493
BENJAMIN J. BAI, Reg. No. 43,481
JOSEPH M. BEAUCHAMP, Reg No. 46,544
MARY JO BOLDINGH, Reg. No 34,713
MARGARET A BOULWARE, Reg. No 28,708
DANIEL J. BURNHAM, Reg. No. 39,618
THOMAS L. CANTRELL, Reg. No. 20,849
RONALD B. COOLLEY, Reg. No. 27,187
THOMAS L. CRISMAN, Reg No. 24,846
STUART D DWORK, Reg. No 31,103
WILLIAM F. ESSER, Reg. No. 38,053
ROGER J. FRENCH, Reg No. 27,786
JANET M. GARETTO, Reg No. 42,568
MARK GATSCHET, Reg No 42,569
JOHN C. GATZ, Reg No 41,774
RUSSELL J. GENET, Reg. No 42,571
GERALD H. GLANZMAN, Reg No. 25,035
LEKHA GOPALAKRISHNAN, Reg. No. 46,733

J. KEVIN GRAY, Reg. No. 37,141
KEITH P. GRAY, Reg. No. 46,738
STEVEN R. GREENFIELD, Reg. No. 38,166
JOSHUA A. GRISWOLD, Reg. No. 46,310
J. PAT HEPTIG, Reg. No. 40,643
SHARON A. ISRAEL, Reg. No. 41,867
JOHN R. KIRK JR., Reg No 24,477
PAUL R. KITCH, Reg. No. 38,206
TIMOTHY M. KOWALSKI, Reg. No. 44,192
HSIN-WEI LUANG, Reg. No. 44,213
ROBERT W. MASON, Reg. No. 42,848
ROGER L. MAXWELL, Reg. No. 31,855
LISA H. MEYERHOFF, Reg. No. 36,869
STANLEY R. MOORE, Reg. No. 26,958
RICHARD J. MOURA, Reg No 34,883
P. WESTON MUSSELMAN JR. Reg No 31,644
RAMA B. NATH, Reg. No. 27,072
DANIEL G. NGUYEN, Reg. No. 42,933
MICHAEL K. NUTTER, Reg. No. 44,979

SPENCER C. PATTERSON, Reg No 43,849
RUSSELL N. RIPPAMONTI, Reg. No 39,521
ROSS T. ROBINSON, Reg. No 47,031
STEPHEN G. RUDISILL, Reg No 20,087
HOLLY L. RUDNICK, Reg No. 43,065
JERRY R. SELINGER, Reg No 26,582
JAMES O. SKARSTEN, Reg No 28,346
ZACHARY J. SMOLINSKI, Reg No 47,100
GARY B. SOLOMON, Reg No 44,347
STEVE Z. SZCZEPANSKI, Reg No 27,957
ANDRE M. SZUWALSKI, Reg No 35,701
ALAN R. THIELE, Reg No 30,694
TAMSEN VALOIR, Reg No. 41,417
BRIAN D. WALKER, Reg. No 37,751
GERALD T. WELCH, Reg No. 30,332
HAROLD N. WELLS, Reg. No 26,044
WILLIAM D. WIESE, Reg No 45,217

all of the firm of **JENKENS & GILCHRIST, a Professional Corporation**, 1445 Ross Avenue, Suite 3200, Dallas, Texas 75202-2799, as my attorneys and/or agents, with full power of substitution and

revocation, to prosecute this application, provisionals thereof, continuations, continuations-in-part, divisionals, appeals, reissues, substitutions, and extensions thereof and to transact all business in the United States Patent and Trademark Office connected therewith, to appoint any individuals under an associate power of attorney and to file and prosecute any international patent application filed thereon before any international authorities, and I hereby authorize them to act and rely on instructions from and communicate directly with the person/assignee/attorney/firm/organization who/which first sent this case to them and by whom/which I hereby declare that I have consented after full disclosure to be represented unless/until I instruct them in writing to the contrary.

Please address all correspondence and direct all telephone calls to:

William F. Esser, Esq.
Jenkins & Gilchrist, P.C.
1445 Ross Avenue, Suite 3200
Dallas, Texas 75202-2799
214/855-4181
214/855-4300 (fax)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

NAMED INVENTOR(S)

1	Michele Borgatti		
	Full Name	Inventor's Signature	Date
	Via Indipendenza, 2 I-41035 FINALE EMILA (Modena), Italy		
	Residence (city, state, country)	Italy Citizenship	
	Via Indipendenza, 2 I-41035 FINALE EMILA (Modena), Italy Post Office Address (include zip code)		

(FOR ADDITIONAL INVENTORS, check here X and add additional sheet for inventor information regarding signature, name, date, citizenship, residence and address)

Patent Office

2	Loris Giuseppe Navoni		
	Full Name	Inventor's Signature	Date
	Via Piave, 10 I-20063 CERNUSCO SUL NAVIGLIO (Milano), Italy		
	Residence (city, state, country)	Italy	Citizenship
	Via Piave, 10 I-20063 CERNUSCO SUL NAVIGLIO (Milano), Italy		
	Post Office Address (include zip code)		

TELETYPE UNIT

3	Pierluigi Rolandi		
	Full Name	Inventor's Signature	Date
	Via Pietra del Gallo, 34 I-15059 MONLEALE (Alessandria), Italy		
	Residence (city, state, country)	Italy	Citizenship
	Via Pietra del Gallo, 34 I-15059 MONLEALE (Alessandria), Italy Post Office Address (include zip code)		